

Health Committee Decision Statement



Meeting Date: 18th October 2017

Published: Monday 23rd October 2017

Decision review deadline: Friday 27th October 2017

Implementation of Decisions not called in: Monday 30th October 2017

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence	Apologies received from Councillors Dupre, Reynolds and van de Ven.
2.	Declarations of Interest	None
3.	Minutes of the meeting on 7 th September 2017 and Action log	It was resolved to: <ul style="list-style-type: none"> a) To agree the minutes as a correct record b) Note the action log and the updates provided at the meeting
4.	Petitions	None received
	<u>DECISIONS</u>	
5.	Finance and Performance Report – July 2017	It was resolved: <ul style="list-style-type: none"> To note the finance and performance position at the end of August 2017

6.	Service Committee Review of Draft Revenue Business Planning Proposals for 2018-19 to 2022/23	It was resolved to: a) Note the overview and context provided for the 2018-19 to 2022-23 Business Plan revenue proposals for the Service b) Comment on the draft revenue savings proposals that are within the remit of the Health Committee for 2018-19 to 2022-23
7.	Pressures in the School Nursing Services	It was resolved to: a) Note the content of the report; and b) Support the action outlined in the report, which outlines the changes to the school nursing provision moving forward.
8.	Review of the Smoking Harm Reduction Pilot	It was resolved to: Note the findings and support the approach adopted by the Stop Smoking Services.
	SCRUTINY ITEMS	
9.	Immunisation Uptake in Cambridgeshire Action Plan	Noted the update provided in terms of the Immunisation Uptake in Cambridgeshire Action Plan.
14.	Emerging issues in the NHS	This item was removed from the agenda
	DECISIONS	
15.	Committee Training Plan	Noted and agreed to add additional workshops on (a) Health in Fenland and (b) Public Health Strategy, as requested at the meeting

16.	Committee Forward Agenda Plan and Appointments to Outside Bodies	<p>It was resolved:</p> <p>a) To note the Committee Agenda Plan and the update provided at the meeting.</p> <p style="padding-left: 40px;"><u>November</u> – Delayed Transfers of Care removed Integrated Commissioning of children’s health and wellbeing services – moved to December</p> <p>b) To appoint Cllr Sue Ellington as representative to Papworth Hospital NHS Foundation Trust Governors.</p>

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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